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February 4, 1999

TO: Members of the MAG Air Quality Technical Advisory Committee

FROM: Harry Mitchell, Chairman

SUBJECT: <u>MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA</u>

Thursday, February 11, 1999 - **2:30 p.m.** MAG Office, Suite 200 - Saguaro Room

302 North 1st Avenue, Phoenix

Please park in the garage under the Norwest Bank Building, bring your ticket, parking will be validated.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

If you have any questions, please do not hesitate to contact Lindy Bauer at 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

- 1. Call to Order
- 2. <u>Approval of the November 12, 1998</u> <u>Meeting Minutes</u>
- 3. <u>Serious Area Carbon Monoxide Plan</u>
 - At the September 9, 1998 public hearing on the Draft Serious Area Carbon Monoxide Plan, EPA submitted comments indicating that the 1996 emissions inventory, which was being prepared by
- 2. For review and approval of the November 12, 1998 meeting minutes.
- 3. For information and discussion.

Maricopa County, should be incorporated into the plan. Also, ADEQ made changes to the implementation timelines for the interim vehicle emissions test cutpoints and nonroad engine standards, which necessitated modeling revisions. A status report will be given. The schedule for the completion of the Serious Area Carbon Monoxide Plan will be discussed. Please refer to the enclosed material.

4. Serious Area Particulate Plan for PM-10

Local governments have submitted commitments to implement a wide variety of measures for the Serious Area Particulate Plan for PM-10. The commitments from Maricopa County are tentatively scheduled for action by the Board of Supervisors on February 17, The County commitments, 1999. especially for Rule 310 Open Fugitive Dust Sources, will be the cornerstone measures for the new Serious Area Plan. A status report will be given. schedule for the completion of the Serious Area Particulate Plan for PM-10 will be discussed. Please refer to the enclosed material.

5. <u>Report on the MAG PM-10 Efficient</u> Street Sweeper Workshop

On December 4, 1998, MAG conducted a PM-10 Efficient Street Sweeper Workshop. In addition to local governments, there were representatives from the South Coast Air Quality Management District and street sweeper manufactures at the workshop. A summary report will be given.

6. <u>Legislative Update</u>

An update will be given on the air quality bills under consideration by the Arizona Legislature in the 1999 session.

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

7. <u>Call to the Public</u>

An opportunity will be provided to members of the public to address the Air Quality Technical Advisory Committee.

8. <u>Next Committee Meeting</u>

In December 1998, the meeting schedule for February - December 1999 was transmitted to the Committee. The next Committee meeting is tentatively scheduled for March 11, 1999. Please refer to the enclosed material.

7. For information.

8. For information and discussion.